

HERD SULLIVAN
COUNTY MAYOR
ROOM 205 COURTHOUSE
SPARTA, TN 38583

PUBLIC NOTICE OF
REGULAR CALL MEETING OF THE
BOARD OF COUNTY COMMISSIONERS OF WHITE COUNTY

NOTICE IS HEREBY GIVEN TO ALL COUNTY COMMISSIONERS, ALL RESIDENTS OF WHITE COUNTY, TENNESSEE, AND TO ALL PERSONS INTERESTED THAT AN OPEN, REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF WHITE COUNTY WILL BE HELD ON MONDAY MARCH 18, 2013 AT 6:00 P.M. IN THE LARGE COURTROOM 3RD FLOOR OF THE WHITE COUNTY COURTHOUSE IN SPARTA, TENNESSEE.

THE AGENDA IS AS FOLLOWS:

1. CALL TO ORDER BY CHAIRMAN.
2. PRAYER.
3. PLEDGE.
4. ROLL CALL
5. APPROVE MINUTES FROM PREVIOUS MEETING.
6. REPORT OF STEERING COMMITTEE A
7. REPORT OF STEERING COMMITTEE B.
 - A. RESOLUTION 65-03-13 WHITE COUNTY ROADS (PRIVATE ROADS TO BE PUT ON ROAD LIST)
 - B. RESOLUTION 66-03-13 WHITE COUNTY FIRE TRUCK(EASTLAND FIRE TRUCKS).
8. REPORT OF BUDGET COMMITTEE.
 - A. RESOLUTION 67-03-13 TO AMEND 2012-2013 WHITE COUNTY GENERAL FUND (SHERIFF DEPARTMENT).
 - B. RESOLUTION 68--03-13 TO AMEND 2012-2013 WHITE COUNTY GENERAL FUND.
9. RESOLUTION 69-03-13 WHITE COUNTY PLANNING COMMISSION.
10. REPORT OF SOLID WASTE COMMITTEE.
11. REPORT OF PURCHASING COMMITTEE.
12. REPORT OF EMERGENCY SERVICE COMMITTEE.
13. NOTARY'S
14. RECOGNITION OF MEMBERS FROM AUDIENCE.
15. OLD BUSINESS
16. NEW BUSINESS
17. ADJOURN.

~~9010~~
0106

MARCH 18, 2013

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session at the White County Courthouse in Sparta, Tennessee on March 18, 2013 at 6:00 p.m.

Present and presiding the Hon. Paul Bailey, Chairman, Herd Sullivan, County Executive and Connie Jolley, Clerk, with the following Commissioners present: Joe England, Bruce Null, Matt McBride, Al Klee, B K Luna, Denny Robinson, Hank Clark, Paul Bailey, Jerry Austin, Andy Alley, Wallace Austin, Marion Bumbalough. Absent: Diana Haston, Terry Alley.

A quorum being present the following proceedings were held.

Motion was made by Commissioner Bruce Null and seconded by Commissioner Joe England to approve the minutes from the previous meeting as written. Chairman Bailey called for a voice vote, all members in favor of said motion.

Report of Steering Committee A given by Commissioner Bruce Null.

Report of Steering Committee B given by Commissioner Hank Clark.

Chairman Paul Bailey referred resolution 65-03-13; White County Roads (Private roads to be put on road list) back to Steering Committee A for further study.

Motion was made by Commissioner Jerry Austin and seconded by Commissioner Al Klee to approve resolution 66-03-13, White County Fire Truck (Eastland Fire Trucks). Upon the roll being called the following voted.

YES
HANK CLARK
MARION BUMBALOUGH
AL KLEE
B K LUNA
BRUCE NULL
WALLACE AUSTIN
DENNY ROBINSON
ANDY ALLEY
JERRY AUSTIN
MATT MCBRIDE
PAUL BAILEY
JOE ENGLAND

NO

ABSENT
DIANA HASTON
TERRY ALLEY

Report of Budget Committee given by Commissioner Bruce Null.

RESOLUTION (65)-03-13
WHITE COUNTY ROADS

WHEREAS STEERING COMMITTEE B HAS RECOMMENDED THAT 8 ROADS IN DISTRICT 4 BE ADDED TO THE COUNTY ROAD LIST. WHICH ARE: BUCK CREEK ROAD, BUCK LOOP, CHOCTAW RD, WILDLIFE LANE, VANWINKLE LANE, DOE CREEK LOOP, FAWN LOOP AND FALCON DR.

NOW THEREFORE BE IT RESOLVED BY THE COUNTY COMMISSION OF WHITE COUNTY THAT WE ADD THESE ROADS TO THE ROAD LIST.

MOTION MADE BY _____ AND SECONDED BY _____
_____ THAT THE ABOVE RESOLUTION BE ADOPTED.

ON ROLL CALL THE VOTE WAS RECORDED AS FOLLOWS:

AYES _____

NAYS _____

THE ABOVE RESOLUTION WAS PASSED ON THE _____ DAY OF MARCH, 2013.

PAUL BAILEY, CHAIRMAN

ATTEST:

CONNIE JOLLEY, COUNTY CLERK

APPROVED THE _____ DAY OF MARCH, 2013

HERD SULLIVAN, COUNTY EXECUTIVE

RESOLUTION (66)-03-13

WHEREAS, Eastland Fire Department has a surplus 75 Mack Fire Pumper VIN R685T51099 that needs to be scrapped, and

WHEREAS, the Eastland Fire Department would like to scrap the truck to buy new equipment and,

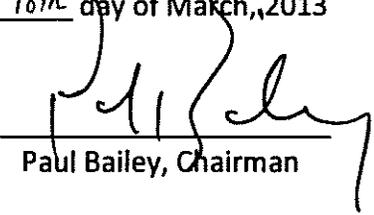
NOW THEREFORE BE IT RESOLVED by the County Commission of White County Tennessee to allow Eastland to keep the truck and scrap it out to buy new equipment.

Motion made by Jerry Austin and seconded by Al Klee that the above resolution be adopted.

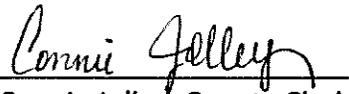
On roll call the vote was recorded as follows:

AYES 12
NAYS 0

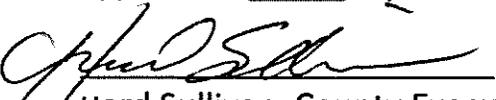
The above resolution was passed on the 18th day of March, 2013

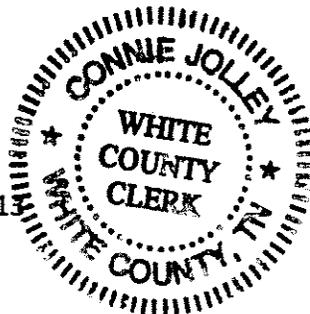

Paul Bailey, Chairman

ATTEST:


Connie Jolley, County Clerk

Approve the 18th day of March, 2013


Herd Sullivan, County Executive



Motion was made by Commissioner Jerry Austin and seconded by Commissioner Denny Robinson to approve resolution 67-03-13, to amend 2012-2013 White County General Fund (Sheriff Department). Upon the roll being called the following voted.

YES	NO	ABSENT
ANDY ALLEY		DIANA HASTON
JERRY AUSTIN		TERRY ALLEY
DENNY ROBINSON		
PAUL BAILEY		
JOE ENGLAND		
WALLACE AUSTIN		
BRUCE NULL		
MATT MCBRIDE		
MARION BUMBALOUGH		
B K LUNA		
AL KLEE		
HANK CLARK		

Motion was made by Commissioner Joe England and seconded by Commissioner Wallace Austin to approve resolution 68-03-13, to amend 2012-2013 White County General Fund. Upon the roll being called the following voted.

YES	NO	ABSENT
JOE ENGLAND	BRUCE NULL	DIANA HASTON
MATT MCBRIDE	AL KLEE	TERRY ALLEY
DENNY ROBINSON	B K LUNA	
HANK CLARK	JERRY AUSTIN	
PAUL BAILEY		
ANDY ALLEY		
WALLACE AUSTIN		
MARION BUMBALOUGH		

Motion was made by Commissioner Jerry Austin and seconded by Commissioner Al Klee to approve resolution 69-03-13, White County Planning Commission. Upon the roll being called the following voted.

YES	NO	ABSENT
HANK CLARK		DIANA HASTON
MARION BUMBALOUGH		TERRY ALLEY
AL KLEE		
B K LUNA		
BRUCE NULL		
WALLACE AUSTIN		
DENNY ROBINSON		

RESOLUTION (67)-03-13
AMEND 2012-2013 COUNTY GENERAL BUDGET

WHEREAS, the budget for White County, Tennessee, is made a year in advance, and

WHEREAS, the budget is basically an estimate of funds and expenditures that will be available and required for that year, and

WHEREAS, certain times revenues and appropriations are received or required, which were not budgeted to these items of which were not anticipated at the making of the budget.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS FOR WHITE COUNTY, TENNESSEE, as follows:

TO ESTABLISH FUNDING FOR CORRISOFT ELECTRONIC MONITORING SERVICES

Increase expenditures 101-54210-399 Jail Other Contracted Service \$ 1,500.00
Decrease revenue 101-39000-00 Unassigned Fund Balance \$ 1,500.00

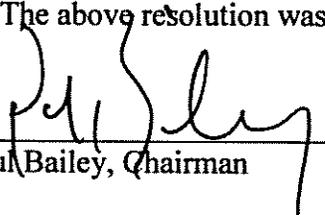
Motion made by Jerry Austin and seconded by

Denny Robinson that the above resolution be adopted.

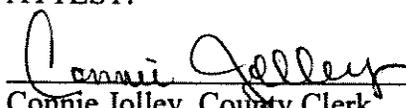
On roll call the vote was recorded as follows:

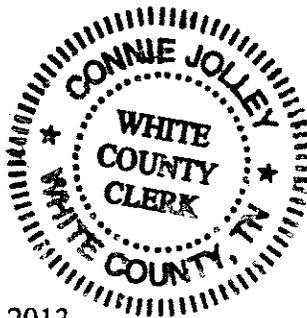
AYES 12
NAYS 0

The above resolution was passed on the 18th day of March, 2013

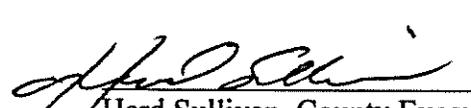

Paul Bailey, Chairman

ATTEST:


Connie Jolley, County Clerk



Approved the 18th day of March, 2013


Herd Sullivan, County Executive

**RESOLUTION (68)-0313
TO AMEND 2012-2013 COUNTY GENERAL FUND**

WHEREAS, the budget for White County, Tennessee, is made a year in advance, and

WHEREAS, the budget is basically an estimate of funds and expenditures that will be available and required for that year, and

WHEREAS, certain times revenues and appropriations are received or required which were not budgeted to these items or which were not anticipated at the making of the budget.

NOW THEREFORE, BE RESOLVED BY THE BOARD OF COMMISSIONERS FOR WHITE COUNTY, TENNESSEE, AS FOLLOWS:

Contribution to Tennessee Parks and Greenways for the Virgin Falls dedication.

Increase 101-58500-316 Contributions to Other Agencies Contributions \$ 500.00

Decrease 101-39000-000 Unassigned Fund Balance \$ 500.00

Motion made by Joe England and seconded by

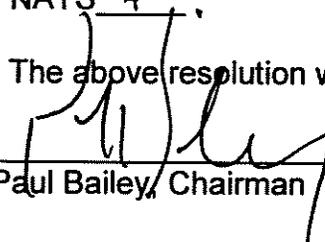
Wallace Austin that the above resolution be adopted.

On roll call the vote was recorded as follows:

AYES 8

NAYS 4

The above resolution was passed on the 18th day of March, 2013.

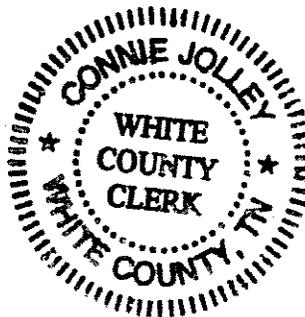


Paul Bailey, Chairman

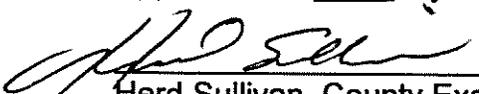
ATTEST:



Connie Jolley, County Clerk



Approved the 18th day of March, 2013



Herd Sullivan, County Executive

RESOLUTION (69)-03-13
WHITE COUNTY PLANNING COMMISSION

WHEREAS, the White County Planning Commission has one members that needs to be reappointed or appointed to the White County Planning Commission

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS FOR WHITE COUNTY TENNESSEE.

That Vanessa O'Neal be appointed to replace Don Hyatt to the White County Planning Commission until April, 2017.

Motion made by Jerry Austin and seconded by

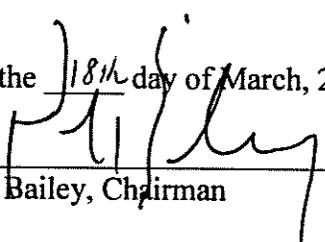
Al Klee that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 12

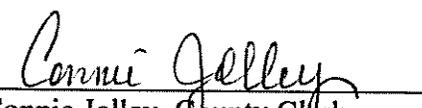
NAYS 0

The above resolution was passed on the 18th day of March, 2013



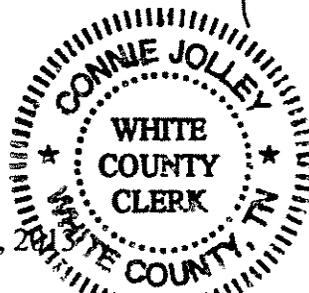
Paul Bailey, Chairman

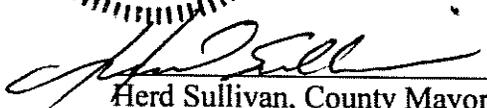
ATTEST:



Connie Jolley, County Clerk

Approved the 18th day of March, 2013





Herd Sullivan, County Mayor

YES	NO	ABSENT
ANDY ALLEY		
JERRY AUSTIN		
MATT MCBRIDE		
PAUL BAILEY		
JOE ENGLAND		

Report of Solid Waste Committee given by Commissioner Hank Clark.

Report of Purchasing Committee given by County Executive Herd Sullivan.

Report of Emergency Service Committee given by Commissioner Matt McBride.

Motion was made by Commissioner Al Klee and seconded by Commissioner Matt McBride to approve the following notaries: Becky D Brogden and Aylah R Mott. Chairman Bailey called for a voice vote, all members in favor of said motion.

Recognition of Members from Audience:

Bill Smith from Eastland Fire Department give thanks to the Commission for the vote on resolution 66-03-13, to let the fire dept. scrap the truck to buy new equipment.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion was made by Commissioner Al Klee and seconded by Commissioner Jerry Austin to adjourn. Chairman Bailey called for a voice vote, all members in favor of said motion.